



Garry Jon Simpson

907137388

## Director Information

|                                    |                   |                    |                                                         |
|------------------------------------|-------------------|--------------------|---------------------------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                                         |
| <b>Name</b>                        | Garry Jon Simpson | <b>Number</b>      | 907137388                                               |
| <b>Postcode</b>                    | IG1 4TG           | <b>Address</b>     | 249 Cranbrook Road<br>Ilford<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | January 1967      | <b>Nationality</b> | British                                                 |
| <b>Total current directorships</b> | 3                 |                    |                                                         |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| CLOCK COURT (FREEHOLD) LIMITED | 08390486 | Active - Accounts Filed | 06/02/2013 |           | Director |
| CLOCKLEASE LIMITED             | 08391159 | Active - Accounts Filed | 06/02/2013 |           | Director |
| TRADENIGHT LIMITED             | 07398145 | Active - Accounts Filed | 15/12/2011 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| J2 PROPERTIES LTD                             | 07883435 | Company is dissolved    | 15/12/2011 |            | Director              |
| AMSTURN LIMITED                               | 06511554 | Company is dissolved    | 28/05/2008 | 14/11/2014 | Director              |
| THAMES VIEW PROPERTIES (BARKING) LIMITED      | 06552508 | Company is dissolved    | 02/04/2008 |            | Company Secretary     |
| BUNNS LANE LTD                                | 06496067 | Company is dissolved    | 06/02/2008 |            | Director              |
| SIMPSON & HERMAN LLP                          | OC331160 | Company is dissolved    | 06/09/2007 |            | LLP Designated Member |
| CROFT HOMES (LONG WALK) LIMITED               | 05546200 | Company is dissolved    | 09/10/2006 |            | Director              |
| NIGHTINGALE PLACE (HILLYARD STREET) LIMITED   | 05213499 | Active - Accounts Filed | 24/08/2004 | 23/11/2004 | Director              |
| LAVENDER CROFT CO LIMITED                     | 04044412 | Active - Accounts Filed | 01/08/2000 | 16/09/2002 | Director              |
| TURNHOLD ESTATES LIMITED                      | 03785724 | Active - Accounts Filed | 10/06/1999 | 19/06/2000 | Company Secretary     |
| BRITTON & CO. (LAND & NEW HOMES) LIMITED      | 03723908 | Company is dissolved    | 02/03/1999 |            | Director              |
| 61/65 BOROUGH ROAD MANAGEMENT COMPANY LIMITED | 03411509 | Active - Accounts Filed | 24/07/1997 | 22/06/1999 | Director              |
| CHANCEFIXED LIMITED                           | 03379705 | Company is dissolved    | 17/06/1997 |            | Director              |
| EXACTTIME LIMITED                             | 03368031 | Company is dissolved    | 02/06/1997 | 01/07/1998 | Director              |
| SHAREBOOKS LIMITED                            | 03314403 | Company is dissolved    | 13/02/1997 |            | Director              |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| COUNTRYVIEW ESTATES LIMITED   | 02919981 | Company is dissolved | 18/04/1994 |            | Director          |
| MEGATONES LIMITED             | 02756546 | Company is dissolved | 21/06/1993 | 02/11/1993 | Director          |
| BRITTON & CO LIMITED          | 02439785 | Company is dissolved | 26/09/1992 | 24/03/1999 | Director          |
| BRITTON POOLE & BURNS LIMITED | 02679106 | Company is dissolved | 24/03/1992 | 24/03/1999 | Company Secretary |
| BRITTON POOLE & BURNS LIMITED | 02679106 | Company is dissolved | 24/03/1992 | 24/03/1999 | Director          |